

Meeting Minutes
Conference Room
Mitchell Building, Room 136
Thursday, December 13, 2007
1:30 p.m. to 3:00 p.m.

Monica Abbott, Chairwoman, called the meeting to order at 1:35 p.m. Present were Barbara Bessey, Vice-Chair, Jan Traynor, Betty Huckins, Erin Ricci, Secretary, Betty Warren, Melody Scoble, Treasurer, Vicki Schiller-Long, Lenore Adams, Melanie Denning, Debbie Barela, Ty Hilger, Linda Brander, Linda Davis, Kay Gray, Lynette Radonich, Barb Wagner, Billie Rusek and Pam Spore.

Approval of Meeting Minutes: Betty Warren moved for the approval of the November 2007 general meeting minutes, seconded by Pam Spore. The motion then passed unanimously.

Treasurer's Report: Melody Scoble, Treasurer, provided a treasurer's report. The current checking account balance is \$498.27. The savings account balance is \$1,730.29.

Website Update: Monica went over the website new look. Lenore asked if we could put links on our website to other website. Monica said that it was decided last year that we could have links to other websites as long as their was a statement saying " Please be aware that when you exit ICCW web pages, the privacy policy stated on our web site may not be the same as that on other web sites. Sites are provided merely as a convenience to the visitor. Linking to a website does not constitute an endorsement by ICCW or any of its members of the site or the products presented on the site."

Appointment Update: Joan Miles called Monica and is going to check with Sheree Isola and Jennifer Weiss to see if they were still interested in participating in ICCW. Barbara Wagner is leaving Revenue and going to Labor.

Big Brothers & Big Sisters Bowl-A-Thon: January 26th & 27th is BB & BS Bowl-A-Thon. Monica will send out the link to everyone. Monica asked if we want to have an ICCW team or if we wanted to pass along the info to our agencies.

Food Share: Monica said that she spoke with Sheena at the Governor's office and someone from Charitable Giving Campaign and was told that ICCW needs to keep it in ICCW. Monica suggested that we could have another food drive in the spring.

Candidate Forum: Barbara Wagner reported that the dates they are looking at are April 29th and May 6th, 2008. They are planning on getting a budget together for the January Meeting. Linda suggested that they call AARP and see if their conference room is available on those dates. The conference room there is free.

Subcommittee Reports:

Events: Barbara W. said that they are still working on the events guidelines and the Candidate Forum.

ELA: Vicki reported that they had sent out letters to the sponsors letting them know that they would be contacting them in January for donations. They have one confirmed donation.

ICCW Across Montana: Betty Warren reported that they are working training and mentoring, survey and ICCW Across Montana. Linda Brander said that she had put an email out and asked if anyone would be interested in on-line training. She said that she received only one response.

WLB: Erin reported that they have changed their name to Work/Life Balance (WLB)! They are continuing to work on the letter to the Governor, survey, flex scheduling, telecommuting, job sharing and massage therapists. They hope to have the letter to the Governor and a survey to bring to the next General Meeting for approval.

The committee broke into their subcommittees.

The general meeting adjourned at 3:00 p.m.

Respectfully submitted:

Erin Ricci, Secretary